

(Approved)

PARK & RECREATION COMMISSION MINUTES

January 7, 2016

Brillion Community Center

4:00 PM

CALL TO ORDER: Al Ebert called the meeting to order at 4:03PM.

ROLL CALL: Present were Al Ebert, Andy Geiger, Mark Rajkovich, Dennis Miller, and Alderperson Bob Brick. Also present were City Administrator/Clerk-Treasurer Lori Gosz and Recreation Director/Aquatic Coordinator Ann Marx. Absent were Joe Behnke, Dawn Dietrich, and Mayor Gary Deiter.

APPROVAL OF THE AGENDA:

Motion – Geiger moved to approve the agenda. Seconded by Miller. Motion carried unanimously.

APPROVAL OF MINUTES – DECEMBER 10, 2015 REGULAR MEETING:

Motion – Miller moved to approve the December 10, 2015 Regular Park & Recreation Commission meeting minutes. Seconded by Rajkovich. Motion carried unanimously.

CHAIRMAN'S REPORT:

No Report.

VISITORS:

None.

DIRECTOR REPORTS:

A. Community Center:

1. Facility Report:

The Facility Report was reviewed by the Commission.

2. New Year's Eve – Wrap Up:

Marx reported there was a good turnout with approximately 375-400 people in attendance. Everything went well.

B. Aquatics:

1. Patron Comparison:

The Patron Comparison Report was reviewed by the Commission.

The Brillion Optimist Club is at the \$100,000 mark in donations for the Splash Pad.

C. Recreation:

1. Program Update:

A. Pickle Ball – Cost for Lines:

Marx reported it will cost \$300 for pickle ball lines on one (1) tennis court.

Motion – Geiger moved to approve the quote from Sport Court for \$300 to paint pickle ball lines on one (1) tennis court. Seconded by Rajkovich. Motion carried.

B. BPS Baseball Field Groomer:

Marx reported this past summer Park Staff used the school's baseball field groomer at the softball fields at the High School and hit a wall causing damage to the groomer. The cost to repair the groomer is \$1,000. This will be taken from Reserves.

It was suggested to contact the school to have them groom the field.

(Approved)

D. Parks:

1. Lights at Horn - Bid:

Marx received a quote from Krueger Electric for a street light at Horn Park to straighten the pole is \$125-\$225. Then to replace the light is \$169.75 m.h. or \$238 for LED.

Miller suggested obtaining a quote for all lights in the park to be replaced with LED.

2. Peters Park Lights Update:

Marx reported Gosz invoiced the School District for \$7,296 for the lights from 2007 through 2015.

OLD BUSINESS:

Gosz will contact East Central Wisconsin Regional Planning for assistance in the design for the new Little League baseball field at Peters Park. Miller reported he talked to the Peters Foundation for a donation for the project.

NEW BUSINESS:

Miller reported the lights are not working properly at the basketball court at Peters Park.

ADJOURNMENT:

Motion – Geiger moved to adjourn. Seconded by Rajkovich. Motion carried. The meeting adjourned at 4:34 PM.

Lori Gosz
City Administrator/Clerk-Treasurer